

**TRANSPORTATION COMMITTEE
MINUTES
MAY 11, 2011**

The regularly scheduled meeting of the Transportation Committee was Convened at 10:43a.m. on Wednesday, May 11th, in Committee Room #2.

The Following Committee Members were Present

**The Honorable C. T. Martin, Chair
The Honorable Felicia A. Moore
The Honorable Keisha Lance Bottoms, Vice Chair
The Honorable Carla Smith
The Honorable H. Lamar Willis
The Honorable Michael Julian Bond**

Others in attendance were Richard Mendoza, Commissioner Public Works; Louis Miller, Aviation General Manager; Katrina Taylor-Parks, Mayor's Office; Cotena Carothers, Public Works; Valerie Bell-Smith, Public Works; Anita Williams, Aviation; Leeshu Kennedy, MARTA; Saul Schultz, Law Department; Theo Pace, Law Department; Willie Palmer, External Affairs Manager-Georgia Power; General Public, Members of the Press and Council Staff.

A. ADOPTION OF AGENDA

The Agenda was Adopted without objection.

B. APPROVAL OF MINUTES

The Minutes for the Transportation Committee Meeting held on April 27, 2011 were approved without objection.

REGULAR REPORT

C. ORDINANCES FOR SECOND READING

- 11-O-0773 (1) An Ordinance by Councilmembers Michael Julian Bond, Howard Shook, Alex Wan and Kwanza Hall **as Substituted by Transportation Committee** to amend Chapter 150 ("Traffic and Vehicles"), Article IV ("Stopping, Standing and Parking"), Division 4 ("Residential Permit Parking"), Sections 150-147 ("Program Established"), 150-154 ("Uniformity of Parking Regulations") and 150-157 ("Limitation on Permit Use") of the City of Atlanta Code of Ordinances so as to exempt all residential Permit Parking Areas created before April 2011 from the Two-Hour Exemption for Non-Permitted Vehicles; and for other purposes.

SUBSTITUTE AND HOLD (5 YEAS) (0 NAYS) (1 ABSTENTION)

D. RESOLUTIONS

- 11-R-0757 (1) A Resolution by Transportation Committee authorizing the Mayor, or his designee, to issue a Task Order to Atkins, Prad, a Joint Venture, for FC-4906E, Architectural, Engineering & Design Services, on behalf of the Department of Public Works, in an amount not to exceed \$139,105.00; all contracted work will be charged to and paid from the FDOA Numbers listed; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

- 11-R-0758 (2) A Resolution by Transportation Committee authorizing the Mayor to issue a Task Order to Arcadis/Brindley, Pieters & Associates, Joint Venture, for FC-4906A, City-Wide Annual Contract for Architectural and Engineering Services, for the Howell Mill Road Signal Synchronization, on behalf of the Department of Public Works, in an amount not to exceed \$15,000.00; all contracted work shall be charged to and paid from the FDOA Numbers listed; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

- 11-R-0759 (3) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement and Lease covering approximately 495 square feet of space at Hartsfield-Jackson Atlanta International Airport with Skytanking USA. Inc.; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

- 11-R-0760 (4) A Resolution by Transportation Committee authorizing the Mayor to execute an Airport Use License Agreement with China Cargo Airlines LTD., for Operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

REGULAR REPORT

D. RESOLUTIONS (CONT'D)

- 11-R-0761 (5) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with Brooks, Berry, Haynie & Associates, Inc., for Project Number FC-5204; Center Airfield Electrical Duct Bank Relocation, at Hartsfield-Jackson Atlanta International Airport, in an amount not to exceed \$4,651,037.50. All services will be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

- 11-R-0762 (6) A Resolution by Transportation Committee authorizing the Mayor of the City of Atlanta to execute a Lease Agreement with Southwest Airlines Co. covering the Occupancy and Use of space in North Cargo Building at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

- 11-R-0763 (7) A Resolution by Transportation Committee authorizing the Mayor, or his designee, to enter into Amendment Agreement Number 8 with Wright-Brown Electric Company, Inc., for FC-3006008004, Installation, Relocation, Removal, and/or Revision of Pedestrian Signal and/or Street Lights and Associated Hardware to Synchronize Traffic Signals on Howell Mill Road, N.W., from Chatahoochee Avenue to Interstate 75, in an amount not to exceed \$19,617.00 with all contracted work being charged to and paid from the FDOA Numbers listed; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

- 11-R-0764 (8) A Resolution by Transportation Committee authorizing the Mayor to execute Amendment No. 23 to the Central Passenger Terminal Complex and Agreement Lease with Delta Airlines, Inc. ("Delta") to allow Delta to complete a Delta Sky Club in the Maynard Holbrook Jackson International Terminal ("MHJIT") for a cost of \$6,261,000.00; to allow Delta to make additional tenant improvements for Delta, Korean Airlines Company and KLM/Air France in MHJIT for a cost of \$10,600,000.00; to allow for completion of a Bag Belt for Delta to the Parking Deck at MHJIT for a cost not to exceed \$2,000,000.00, which sums (\$18,861,000.00) would be repaid to the City via increased rentals. All services will be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

E. PAPERS HELD IN COMMITTEE

- 10-O-0467 (1) A **Substitute** Ordinance by Transportation Committee to amend Chapter 138 (Entitled "Street, Sidewalks and Other Public Places"), Article IV, Division 2, Sections 138-84 and 138-85 so as to amend the procedures to be followed for the installation of Traffic Calming Devices in the public right-of-way; and for other purposes. **(Held 3/31/10 for the sub-committee to meet and report back to the Committee; 12/15/10 Substituted and held for further review; 3/16/11 Substituted and held for further review.)**
- 10-O-1399 (2) An Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, of the Code of Ordinances of the City of Atlanta; to create Code Section 22-206 titled "Off-Airport Parking Operators" on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring the fees the City assesses Off-Airport Parking Operators; and for other purposes. **(Work session held 8/18/10) (Held 9/1/10 at the request of the Department)**
- 10-O-1400 (3) An Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, of the Code of Ordinances of the City of Atlanta, on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring and increasing the fees the City assesses the Airport's Commercial Ground Transportation Operators; and for other purposes. **(Work session held 8/18/10) (Held 9/1/10 at the request of the Department)**
- 10-R-1456 (4) A Resolution by Councilmembers Michael J. Bond, Ivory L. Young, Jr., Kwanza Hall, H. Lamar Willis, Aaron Watson, Cleta Winslow, Yolanda Adrean, Carla Smith, Natalyn Archibong, Keisha Lance Bottoms and Joyce Sheperd to create a Multi-Modal Transportation Commission to study and make recommendations for addressing the City of Atlanta's Transportation and Infrastructure needs; and for other purposes. **(Held 9/1/10 at the request of the author.)**
- 10-O-1732 (5) An Ordinance by Councilmembers Michael J. Bond, Keisha Lance Bottoms, C. T. Martin, H. Lamar Willis, Cleta Winslow, Aaron Watson, Ivory L. Young, Jr., Yolanda Adrean and Joyce Sheperd authorizing the Mayor or his designee to install a traffic signal at the intersection of County Line Road, SW and Tell and Butner Roads; and for other purposes. **(Held 9/29/10 for further review.)**
- 10-O-2100 (6) An Ordinance by Councilmember Michael Julian Bond to create certain parking benefit districts within the City of Atlanta; to set aside 15% of all parking management revenues received from Contract No. FC-4877, Parking Management Services, for the purpose of implementing streetscape improvements and traffic mitigation measures within current and future Parking Enforcement Zones; and for other purposes. **(Held 12/1/10 at the request of the author and to schedule a work session.)**

E. PAPERS HELD IN COMMITTEE (CONT'D)

- 11-O-0010 (7) An Ordinance by Transportation Committee to make Carroll Street, SE between Boulevard, SE and Tennelle Street, SE a One-Way Street with traffic being directed Northbound, and to make Tennelle Street, S.E. between Carroll Street, SE and Savannah Street, SE a One-Way Street with traffic being directed Eastbound; and for other purposes. **(Held 2/2/11 at the request of the Department of Public Works for further review.)**

G. REQUESTED INFORMATION

3/30/11

Councilmember Martin:

1. Asked Public Works, by way of Katrina Taylor-Parks, for a list of vacancies and employee absences.

4/27/11

Councilmember Willis:

1. Asked Aviation General Manager, Louis Miller, to inform him of a solution for removing and relocating police cars and officer's personal vehicles, parked on the (North ?) curb at the airport. (in conjunction with 11-R-0636)
2. Asked Public Works Commissioner, Richard Mendoza, to look into traffic warning measures for drivers to slow down at Tell Road and Fairburn Road.

Councilmember Moore:

1. Asked Public Works Commissioner, Richard Mendoza, to submit periodic updates on the Synchronization Task Force for the Howell Mill Road and White Street Traffic Signal Traffic Study Updated by the developer.
2. Aviation General Manager, Louis Miller, to provide an update on the concessions program and any discussions with the proposers and the labor force that work in concessions at HJAIA.

Councilmember Martin:

1. Asked Assistant Aviation General Manager, Jim Drinkard, to provide a map and detailed background information of the areas to be affected by 11-R-0634.
2. Asked Analyst, Larry Stokes, to coordinate a worksession for 10-O-0467.
3. Asked Georgia Power Representative, Willie Palmer, to find out about any possible grid work needed in Collier Heights, following the 3 day power outage after the thunderstorm that occurred 2 weeks earlier.

5/11/11

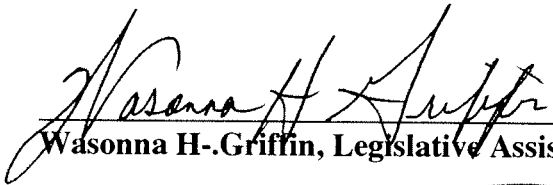
Councilmember Willis:

1. Asked Aviation, through Katrina Taylor-Parks, to provide additional information concerning the Super Rent before 4/1/11. (Councilmember Willis received incorrect information) (REVISED 5/11/11) Asked Aviation General Manager to submit a comparison of major airports, comparable to HJAIA, that operate using premium rent.

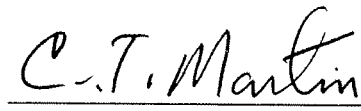
ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 12:23p.m.

Respectfully Submitted:


Wasonna H.-Griffin, Legislative Assistant


Larry Stokes, Research & Policy Analyst


The Honorable C. T. Martin, Chair
Transportation Committee